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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W007-48530
10/1/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2007

TONY FRANSETTA
12773 W FOREST HILL BLVD SUITE 211
WELLINGTON, FL 33414

SUBJECT: FLORIDA ALLIANCE FOR RETIRED AMERICANS EDUCATION
COALITION
Ref. Number: W07000048530

We have received your document for FLORIDA ALLIANCE FOR RETIRED AMERICANS EDUCATION COALITION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 807A00057331

September 26, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Florida Alliance for Retired American Educations Coalition

To Whom It May Concern:

Please find enclosed original and one copy of the Articles of Incorporation of Florida Alliance for Retired Americans Education Coalition as well a check in the sum of \$78.75 representing the filing fee and Certificate of Status Fee.

If you should have any question in this regard, please do not hesitate to give us a call.

Sincerely,

A handwritten signature in cursive script that reads "Tony Fransetta".

Tony Fransetta,
12773 W. Forest Hill Blvd., Suite 211
Wellington, Florida 33414
(561) 792-8799

October 15, 2007

Suzanne Hawkes
Document Specialist/New Filing Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Re: Letter Number: 807A00057331
Reference Number: W07000048530

Dear Ms. Hawkes,

Please find enclosed original and one copy of our amended Articles of Incorporation as per your letter to us dated October 1, 2007.

If you have any questions in this regard, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "Tony Fransetta". The signature is written in a cursive, flowing style.

Tony Fransetta

12773 W. Forest Hill Blvd.
Suite 211
Wellington, FL 33414
(561) 792-8799
(561) 792-8797 fax
(561) 386-7047 cell



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2007

TONY FRANSETTA
12773 W FOREST HILL BLVD SUITE 211
WELLINGTON, FL 33414

SUBJECT: FLORIDA ALLIANCE FOR RETIRED AMERICANS EDUCATION
COALITION
Ref. Number: W07000048530

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Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 807A00057331

ARTICLES OF INCORPORATION
OF
FLORIDA ALLIANCE FOR RETIRED AMERICANS EDUCATION COALITION, INC.

FILED
07 SEP 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned natural persons of the age of eighteen years or more, acting as incorporators of the above-named corporation, adopt the following Articles of Incorporation for such corporation pursuant to the provisions of the Florida Nonprofit Corporation Act.

FIRST: The name of the corporation is the Florida Alliance for Retired Americans Education Coalition, Inc. with its principal office being at 12773 W. Forest Hill Blvd., Suite 211, Wellington, FL 33414.

SECOND: The duration of the corporation is perpetual.

THIRD: The purposes for which the corporation is organized are to operate exclusively for the promotion of social welfare by promoting the common good and general welfare of the people of the state of Florida and the United States, within the meaning of Section 501(c)(4) of the Internal Revenue Code. Such purposes include, but are not limited to, education, communication, and advocacy on issues of importance to older and retired workers and their families.

FOURTH: The Corporation shall have organizational members as well as individual members. The Corporation shall hold an annual membership meeting. The corporation shall not issue any capital stock.

FIFTH: The corporation may exercise all power or authority granted to it under the Florida nonprofit corporation act or otherwise, including, but not limited to, the power to accept

donations of money, property, or any interest therein, or any other thing of value, and to own or lease property, whether real or personal.

SIXTH: In carrying out its purposes, the corporation shall not have or exercise any power or authority granted to it under the laws of the state of Florida nor engage directly or indirectly in any activity, that would prevent it from qualifying as a corporation described in section 501(c)(4) of the Internal Revenue Code. The corporation shall not participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under Section 501(c)(4) of the Internal Revenue Code.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(4) of the Internal Revenue Code.

SEVENTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

EIGHTH: The corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

NINTH: The affairs of the corporation shall be managed by a Board of Directors. Qualifications for membership on the Board of Directors shall be described in the Bylaws. The number of members of the Board of Directors shall be fixed by the Bylaws and may be increased or decreased from time to time as provided therein, but in no event shall the number of directors be less than three. Each member of the Board of Directors shall be elected or appointed in the manner and for the term provided in the Bylaws.

TENTH: Upon the termination, dissolution, or winding up of the organization in any manner or for any reason, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the corporation shall be distributed to, and only to, one or more charitable or social welfare organizations with a tax exemption under section 501(c)(3) or 501(c)(4) of the Internal Revenue Code.

ELEVENTH: The number of members of the initial Board of Directors shall be three (3).
The names and addresses of the initial Board of Directors, who shall serve until their successors are elected or appointed and qualified, are as follows:

TONY FRANSETTA, PRESIDENT
12059 Sunset Point Court
Wellington, FL 33414

JOHN COHEN, TREASURER
1530 Wilderness Road
West Palm Beach, FL 33409

LARRY FISH, SECRETARY
5730 Corporate Way, Unit 100
West Palm Beach, FL 33407

TWELFTH: The private property of the officers or directors of the corporation shall not be subject to payment of corporation debts to any extent whatever.

THIRTEENTH: Any reference herein to any provision of the Internal Revenue Code shall be deemed to mean such provision as now or hereafter existing, amended, or superseded, as the case may be.

FOURTEENTH: The address, including street and number, of the initial registered office of the corporation is 12773 W. Forest Hill Blvd., Suite 211, Wellington, Florida 33414.

FIFTEENTH: The name and address of the incorporator is as follows: JOHN COHEN, 1530 Wilderness Road, West Palm Beach, FL 33409.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature, John Cohen, Registered Agent

10-14/07
Date


Signature, John Cohen, Incorporator

10-14-07
Date

FILED
07 SEP 28 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA